



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

The Securities & Exchange  
Commission,  
Division of Corporate Finance,  
450, Fifth Street, N.W.,  
Washington D.C. 20549  
U.S.A.

With you - all the way

शेयर आणि रोखे दि  
मध्यवर्ती कार्यालय,  
स्टेट बैंक भवन,  
मादाम कामा मार्ग,  
मुंबई 400 021.



07023828

मुंबई 400 021.

Shares & Bonds Department  
Central Office,  
State Bank Bhavan, Madame Cama Marg,  
Mumbai 400 021.  
फैक्स/Fax : 91-22-2285 5348  
दूरभाष/Telephone : (022) 2288 3888

**FILE NO. 82.4524**

**INFORMATION SUBMITTED UNDER RULE 12g3-2(b)**

Letter No.CO/S&B/SKT/2007/ 1218

Date: May 14, 2007

Dear Sir,

**SUPPL**

**STATE BANK OF INDIA**  
**GLOBAL DEPOSITARY RECEIPTS (GDRs) CUSIP No.856552104**  
**CHANGE IN DIRECTORS**

We enclose for your information a copy of our letter No. CO/S&B/SKT/2007/1207 dated the 14<sup>th</sup> May 2007 addressed to Bombay Stock Exchange Ltd., Mumbai.

2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

GENERAL MANAGER  
(Shares & Bonds)  
Encl. : a/a.

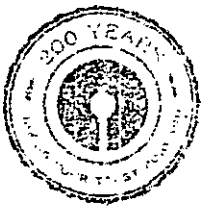
**PROCESSED**

**MAY 31 2007**

**THOMSON  
FINANCIAL**

RECEIVED  
30 MAY 29 A 5 15  
STATE BANK OF INDIA  
MUMBAI

\* हिंदी में पत्राचार का हम स्वागत करते हैं \* कृपया आपका अधिक से अधिक पत्राचार हिंदी में ही करने का प्रयास निरंतर जारी रखें.\*



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

The Executive Director,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai - 400 001

With you - all the way

शेयर आणि रोखे विभाग,  
मध्यवर्ती कार्यालय,  
स्टेट बैंक भवन,  
मादाम कामा मार्ग,  
मुंबई 400 021.

शेयर एवं बांड विभाग,  
केन्द्रीय कार्यालय,  
स्टेट बैंक भवन,  
मादाम कामा मार्ग,  
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Letter No.CO/S&B/SKT/2007/1207

Date: May 14, 2007

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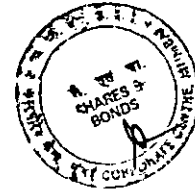
**LISTING AGREEMENT : CHANGE IN DIRECTORS**  
**CLAUSE No.30 (a)**

In terms of Clause 30 (a) of the Listing Agreement, we advise that Prof. M.S.Swaminathan, Director on Bank's Central Board resigned from the position of Director with effect from 11<sup>th</sup> April 2007, and his resignation was accepted by the Central Board on 12<sup>th</sup> May 2007.

2. Kindly acknowledge receipt.

Yours faithfully,

For GENERAL MANAGER  
(Shares & Bonds)



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**END**